

Financial Services

Compliance Training Content Library



100+

Financial Services
Courses

4

Key Regions
Covered

95%+

Completion
Rates

CPD

Accredited
Training

FINANCIAL SERVICES COMPLIANCE

Stay Compliant Across **Every Jurisdiction**

Financial services firms face complex, overlapping regulatory requirements across multiple jurisdictions. 5Mins delivers bite-sized, CPD-accredited compliance training that covers everything from AML and sanctions to FCA conduct rules and client fund safeguarding — all in just 5 minutes a day.

**Achieve 100% Compliance in 1/3 of the Time**

Micro learning means your team learns faster and retains more.

**Aligned with the Latest Regulations**

Always up-to-date with FCA, MAS, EU, and Canadian standards.

**Global Coverage, Local Precision**

100+ courses spanning 4 key regions with jurisdiction-specific content, as well as globally applicable courses.

**Engaging and Effective**

Boost engagement by 6-10x with gamification and interactive content.

HOW TO USE THIS CATALOGUE

Courses by Topic, Coverage by Region

Our financial services compliance library is organised by topic. Each course shows how regional availability so you can instantly see what's relevant for your teams worldwide. Global courses are also generally applicable across regions.

Global

Global financial
crime & cross-border
regulation

29 courses

UK

United Kingdom
FCA, PRA & UK regulators

37 courses

SG

Singapore
MAS & PDPC

9 courses

CA

Canada
FINTRAC & SEMA

8 courses

EU

European Union
EU directives & DORA

16 courses

5 Topic Categories

1. Financial Crime

**2. Sanctions Screening &
Compliance**

**3. Financial Conduct &
Payments Service**

**4. Client Fund
Safeguarding**

**5. Risk Management &
Operational
Resilience**

Legend: ✓ = Available - = Not available in this region

Financial Crime

Prevent, detect, and respond to global financial crime risks. These courses build foundational awareness of money laundering, terrorist financing, fraud, bribery, and corruption — equipping your teams with the knowledge to protect your organisation and customers.

COURSE TITLE	SCOPE	Global	UK	SG	CA	EU
Anti-Corruption and Anti-Bribery	Regional	✓	✓	✓	✓	✓
Anti-Money Laundering & Counter-Terrorist Financing	Regional	✓	✓	✓	✓	✓
Enhanced Due Diligence	Global	✓	✓	-	-	-
Financial Crime Prevention	Global	✓	✓	-	-	-
Fraud Prevention and Awareness	Regional	✓	✓	✓	✓	✓
KYC & Customer Due Diligence	Global	✓	✓	-	-	-
Suspicious Activity Reporting	Global	✓	✓	-	-	-

7 courses | 4 globally applicable | 3 region-specific

Sanctions Screening & Compliance

Navigate the complex global sanctions landscape with confidence. From OFAC and EU sanctions to UK, Singapore, and Canadian regimes — these courses ensure your teams understand screening obligations, enforcement risks, and market abuse regulations.

COURSE TITLE	SCOPE	Global	UK	SG	CA	EU
Canadian Sanctions Regime (SEMA / UNA)	Regional	-	-	-	✓	-
Embargoes and Sanctions	Global	✓	✓	-	-	-
EU Sanctions	Regional	-	-	-	-	✓
Insider Dealing	Global	✓	✓	-	-	-
Introduction to Sanctions	Global	✓	✓	✓	✓	✓
Market Abuse	Global	✓	✓	-	-	-
OFAC Awareness for Non-US Entities	Global	✓	✓	✓	✓	✓
Singapore Sanctions (MAS / UNSCR)	Regional	-	-	✓	-	-
UK Sanctions Regime	Regional	-	✓	-	-	-

9 courses | 5 globally applicable | 4 region-specific

Financial Conduct & Payment Services

Stay compliant with conduct regulations, consumer protection standards, and payment services requirements across jurisdictions. From FCA rules and SM&CR to MAS regulations, DORA, and PSD2 — these courses cover the full spectrum of financial conduct obligations.

COURSE TITLE	SCOPE	Global	UK	SG	CA	EU
Anti-Tax Evasion	Global	✓	✓	✓	✓	✓
Anti-Facilitation of Tax Evasion	Global	✓	-	-	-	-
Canada FINTRAC MSB Awareness	Regional	-	-	-	✓	-
COBS: Client Categorisation	Regional	-	✓	-	-	-
COBS: Dealing and Managing	Regional	-	✓	-	-	-
Code of Conduct (FCA COCON)	Regional	-	✓	-	-	-
Complaints Handling	Global	✓	✓	-	-	✓
Conduct and Ethics in Financial Services	Global	✓	-	-	-	✓
Conduct Rules and SM&CR for Certified Staff	Regional	-	✓	-	-	-
Conduct Rules and SM&CR for Senior Managers	Regional	-	✓	-	-	-
Conduct Rules for Individuals	Regional	-	✓	-	-	-
Conflicts of Interest	Global	✓	-	-	-	-
Consumer Credit Regulations (CONC)	Regional	-	✓	-	-	-
Corporate Governance	Regional	-	✓	-	-	-
Customer Vulnerability	Global	✓	✓	✓	✓	✓
Digital Operational Resilience Act (DORA)	Regional	-	-	-	-	✓

Financial Conduct & Payment Services

(continued)

COURSE TITLE	SCOPE	Global	UK	SG	CA	EU
FCA Consumer Duty	Regional	-	✓	-	-	-
FCA Regulations for Full Permission Credit Related Firms	Regional	-	✓	-	-	-
Gifts & Hospitality	Global	✓	✓	-	-	-
Introduction to Financial Regulation	Global	✓	✓	✓	✓	✓
MAS Payment Services Act (PSA)	Regional	-	-	✓	-	-
Operational Resilience	Regional	-	✓	-	-	-
PCI DSS	Global	✓	✓	-	-	-
Product Governance	Regional	-	✓	-	-	-
PSD2 Awareness for EU Entities	Regional	-	-	-	-	✓
Senior Management Arrangements, Systems and Controls (SYSC)	Regional	-	✓	-	-	-
Training and Competence (FCA)	Regional	-	✓	-	-	-
Treating Customers Fairly (TCF)	Regional	-	✓	-	-	-
UK Competition Law	Regional	-	✓	-	-	-
Vulnerable Customers (FCA)	Regional	-	✓	-	-	-
Whistleblowing for Financial Services	Global	✓	✓	✓	✓	✓

32 courses | 10 globally applicable | 22 region-specific

Client Fund Safeguarding

Understand your obligations for protecting client assets across jurisdictions. These courses cover the specific safeguarding requirements set by regulators in the UK, EU, Singapore, and Canada — ensuring your teams know how to handle client money responsibly.

COURSE TITLE	SCOPE	Global	UK	SG	CA	EU
Canada Client Fund Safeguarding (RPAA)	Regional	-	-	-	✓	-
Client Money Protection (CASS)	Regional	-	✓	-	-	-
EU Client Fund Protection	Regional	-	-	-	-	✓
Singapore Client Fund Safeguarding (MAS)	Regional	-	-	✓	-	-
Safeguarding Regime (FCA PS25/12)	Regional	-	✓	-	-	-

5 courses | 0 globally applicable | 5 region-specific

Risk Management & Operational Resilience

COURSE TITLE	SCOPE	Global	UK	SG	CA	EU
Advanced Cybersecurity Practices	Global	✓	-	-	-	-
Cybersecurity Essentials for Employees	Global	✓	✓	-	-	-
Cybersecurity Essentials for IT Managers	Global	✓	-	-	-	-
Cyber Resilience	Global	✓	-	-	-	-
General Data Protection Regulation (GDPR)	Global	✓	✓	-	-	✓
Health Insurance Portability and Accountability Act (HIPAA) for Business Associates	Global	✓	-	-	-	-
Markets in Crypto-Assets (MiCA)	Regional	-	-	-	-	✓
Risk Appetite	Global	✓	-	-	-	-
Understanding the EU AI Act	Global	✓	-	-	-	✓

10 courses | 8 globally applicable | 2 region-specific

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